

**CRIMINAL CAUSE FOR STATUS CONFERENCE**BEFORE JUDGE FEUERSTEINJANUARY 17, 2007TIME: 11:00 AM

CR- 05-0196

DK

<b>DEFT:</b> <u>ANGELO RUGGIERO</u>	#	<b>ATTY:</b> <u>JAMES FROCARRO</u>	
<u>X pres.</u>	<u>not pres.</u>	<u>X cust.</u> <u>bail</u>	<u>CJA RET. LAS</u>
<b>DEFT:</b> <u>RICHARD SCHWERDT</u>	#	<b>ATTY:</b> <u>RICHARD HALEY</u>	
<u>X pres.</u>	<u>not pres.</u>	<u>cust.</u> <u>bail</u>	<u>CJA RET. LAS</u>
<b>DEFT:</b> <u>DANIEL BOWLES</u>	#	<b>ATTY:</b> <u>WILLIAM KELLEHER</u>	
<u>xpres.</u>	<u>not pres.</u>	<u>cust.</u> <u>bail</u>	<u>CJA RET. LAS</u>
<b>DEFT:</b> <u>JOHN ADRIANO</u>	#	<b>ATTY:</b> <u>ADRIAN DILUZIO</u>	
<u>xpres.</u>	<u>not pres.</u>	<u>cust.</u> <u>bail</u>	<u>CJA RET. LAS</u>
<b>DEFT:</b>	#	<b>ATTY:</b>	
<u>pres.</u>	<u>not pres.</u>	<u>cust.</u> <u>bail</u>	<u>CJA RET. LAS</u>
<b>A.U.S.A.: BURTON RYAN</b>			CLERK: Brian Ketcham

**COURT REPORTER:** PERRY AUERBACH                    **OTHER:**  
**INT:** (LANG, - )

X CASE CALLED.        DEFTS FIRST APPEARANCE.  
DEFT SWORN        ARRAIGNED        INFORMED OF RIGHTS  
      WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DEFT.  
SUPERSEDING INDICTMENT / INFORMATION FILED.  
DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFT ENTERS **GUILTY PLEA** TO CTS. \_\_\_\_\_ OF  
(Superseding) INDICTMENT/INFORMATION.  
COURT FINDS FACTUAL BASIS FOR THE PLEA.  
SENTENCING TO BE SET BY PROBATION.

DEFT \_\_\_\_\_ ENTER **NOT GUILTY PLEA**.  
BAIL \_\_\_\_\_ SET \_\_\_\_\_ CONT'D FOR DEFT LEZAMITZ.  
DEFT \_\_\_\_\_ CONT'D IN CUSTODY.  
CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_  
JYSELECT SET FOR \_\_\_\_\_ BY MAG.  
TRIAL SET FOR \_\_\_\_\_  
X **SPEEDY TRIAL** INFO FOR DEFT (ALL EXCEPT RUGGIERO)  
CODE TYPE X START COMPLEX CASE  
X ORDER ENT'D ON RECORD.

**OTHER:** FURTHER STATUS CONFERENCE SCHEDULED FOR 2/2/07 @ 10:30  
AM.

A TRUE COPY

DATED <u>9/26/2007</u>	ATTEST
BY <u>DEPUTY CLERK</u>	
DRAFTED BY <u>T.C. HEINEMANN</u>	
CLERK	
DEPUTY CLERK	

**CRIMINAL CAUSE FOR STATUS CONF / HEARING:**

BEFORE JUDGE FEUERSTEIN  
 CR- 05-0196  
 CR- 06-0305

MARCH 15, 2007 TIME: 2:00 PM

DEFT NAME: **ANGELO RUGGIERO** #  
 present  not present  cust.  bail

DEFENSE COUNSEL: **JAMES FROCARRO**  
 present  not present  CJA  RET.  LAS

A.U.S.A.: **BURTON RYAN** CLERK: Brian Ketcham

COURT REPORTER: **DOM TURSI** OTHER:  
 INT: (LANG.- )

CASE CALLED.  DEFT APPEARS WITH COUNSEL.  
 DEFT APPEARS WITHOUT COUNSEL.  
 COUNSEL PRESENT WITHOUT DEFT.  
 STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
 STATUS CONF/HRG FOR DEFT HELD.  
 JURY SELECTION SET FOR \_\_\_\_\_.  
 BEFORE J. FEUERSTEIN \_\_\_\_\_. PARTIES CONSENT TO MAGISTRATE.  
 TRIAL SCHEDULED FOR \_\_\_\_\_.  
 ---

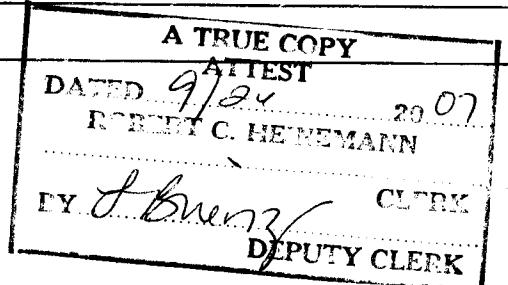
SPEEDY TRIAL INFO FOR DEFT  STILL IN EFFECT  
 CODE TYPE \_\_\_\_\_ START \_\_\_\_\_ STOP \_\_\_\_\_  
 In the interest of justice as stated on the record, and  
 with consent of the parties.

STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
 FURTHER STATUS CONF/HRG SET FOR 3/29/07 AT 11:30AM.  
 :.

DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT

DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.  
 OF THE INDICTMENT.  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.  
**DEFT REQUESTS RETURN OF PROPERTY**  **ORDER FILED.**  
 SENTENCING TO BE SET BY PROBATION.

OTHER: CR-06-305 dismissed without prejudice for the reasons stated  
 on the record; bail application denied; pretrial conference  
 scheduled for 3/29/07 at 11:30 am.



**CRIMINAL CAUSE FOR STATUS CONF / HEARING:**

BEFORE JUDGE FEUERSTEIN

MARCH 15, 2007 TIME: 2:00 PM

CR- 05-0196

CR- 06-0305

DEFT NAME: ANGELO RUGGIERO #  
 present       not present       cust.       bail

DEFENSE COUNSEL: JAMES FROCARRO  
 present       not present      CJA       RET.      LAS

A.U.S.A.: BURTON RYAN CLERK: Brian Ketcham

COURT REPORTER: DOM TURSI OTHER:  
INT: (LANG.- )

CASE CALLED.  DEFT APPEARS WITH COUNSEL.  
 DEFT APPEARS WITHOUT COUNSEL.  
 COUNSEL PRESENT WITHOUT DEFT.  
 STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
 STATUS CONF/HRG FOR DEFT HELD.  
 JURY SELECTION SET FOR \_\_\_\_\_.  
 BEFORE J. FEUERSTEIN \_\_\_\_ PARTIES CONSENT TO MAGISTRATE.  
 TRIAL SCHEDULED FOR \_\_\_\_\_.

SPEEDY TRIAL INFO FOR DEFT  STILL IN EFFECT  
CODE TYPE \_\_\_\_\_ START \_\_\_\_\_ STOP \_\_\_\_\_  
 In the interest of justice as stated on the record, and  
with consent of the parties.

STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
 FURTHER STATUS CONF/HRG SET FOR 3/29/07 AT 11:30AM.

DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT

DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.  
OF THE INDICTMENT.  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.  
 **DEFT REQUESTS RETURN OF PROPERTY**  **ORDER FILED.**  
 SENTENCING TO BE SET BY PROBATION.

OTHER: CR-06-305 dismissed without prejudice for the reasons stated  
on the record; bail application denied; pretrial conference  
scheduled for 3/29/07 at 11:30 am.

A TRUE COPY	
ATTEST	
DATED <u>9/20/07</u> 2007	
ROBERT C. HENEMANN	
EY	<u>J. Brum</u>
CLERK	
DEPUTY CLERK	

CRIMINAL CAUSE FOR STATUS CONF / HEARING:BEFORE JUDGE FEUERSTEIN  
CR- 05-0196

MARCH 29, 2007

TIME: 11:30 AM

DEFT NAME: ANGELO RUGGIERO #  
 present      not present       cust.      bail

DEFENSE COUNSEL: JAMES FROCARRO  
 present      not present      CJA       RET.      LAS

DEFT NAME: HENRY NAVARRA #  
present     not present       cust.       bail

DEFENSE COUNSEL: JOHN WALLENSTEIN  
 present      not present      X CJA      RET.      LAS  
A.U.S.A.: BURTON RYAN      CLERK: Brian Ketcham

COURT REPORTER: S. PICOZZI      OTHER:  
INT: (LANG. - )

CASE CALLED.       DEFT (RUGGIERO) APPEARS WITH COUNSEL.  
 DEFT APPEARS WITHOUT COUNSEL.  
 COUNSEL PRESENT WITHOUT DEFT (NAVARRA).  
 STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
 STATUS CONF/HRG FOR DEFT HELD.  
 JURY SELECTION SET FOR 5/9/07 @ 9:30 AM.  
 BEFORE J. FEUERSTEIN      PARTIES CONSENT TO MAGISTRATE.  
 TRIAL SCHEDULED FOR 5/9/07.

SPEEDY TRIAL INFO FOR DEFT       STILL IN EFFECT  
CODE TYPE \_\_\_\_\_ START \_\_\_\_\_ STOP \_\_\_\_\_

\_\_\_\_ In the interest of justice as stated on the record, and  
with consent of the parties.

\_\_\_\_ STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
 FURTHER STATUS CONF/HRG SET FOR 4/6/07 @ 11:00 AM.

DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT

\_\_\_\_ DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.  
 OF THE INDICTMENT.  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.  
DEFT REQUESTS RETURN OF PROPERTY      ORDER FILED.  
 SENTENCING TO BE SET BY PROBATION.

OTHER: \_\_\_\_\_

A TRUE COPY	
ATTEST	
DATED <u>3/26/2007</u>	
BY <u>L. Henmann</u> CLERK	
DEPUTY CLERK	

CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN  
CR- 05-0196

APRIL 6, 2007 TIME: 11:00 am

DEFT NAME: ANGELO RUGGIERO #  
 present       not present       cust.       bail

DEFENSE COUNSEL: JAMES FROCARRO  
 present       not present       CJA       RET.

DEFT NAME: HENRY NAVARRA #  
 present       not present       cust.       bail

DEFENSE COUNSEL: JOHN WALLENSTEIN  
 present       not present       CJA       X  
RET.A.U.S.A.: BURTON RYAN CLERK: Brian Ketcham

COURT REPORTER: ELLEN COMBS

CASE CALLED.       DEFTS APPEARS WITH COUNSEL.  
 DEFT APPEARS WITHOUT COUNSEL.  
 COUNSEL PRESENT WITHOUT DEFT.  
 STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
 STATUS CONF/HRG FOR DEFT HELD.  
 JURY SELECTION SET FOR 9/5/07 @ 9:30 AM  
 BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.  
 TRIAL SCHEDULED FOR IMMEDIATELY FOLLOWING JURY SELECTION.

SPEEDY TRIAL INFO FOR DEFT STILL IN EFFECT  
CODE TYPE  START 4/6/07 STOP 9/5/07  
 In the interest of justice as stated on the record, and  
with consent of the parties.  
 STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
 FURTHER STATUS CONF/HRG SET FOR \_\_\_\_\_.

DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT

DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.  
 OF THE INDICTMENT.  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.  
DEFT REQUESTS RETURN OF PROPERTY  ORDER FILED.  
 SENTENCING TO BE SET BY PROBATION.

OTHER:

A TRUE COPY

9/26/07

RECEIVED  
CLERK  
DET. CLERK

**CRIMINAL CAUSE FOR ARRAIGNMENT/PLEADING**

BEFORE JUDGE FEUERSTEIN NOVEMBER 2, 2006 TIME: 11:00 AM

CR-05-0196

D/F  
CTDEFT: **ANGELO RUGGIERO**  
 pres.       not pres.ATTY: **JOEL WINOGRAD/JAMES FROCCARO**  
 cust.       bail      CJA      RET.  LASDEFT: **JOHN ANDRIANO**  
 pres.       not pres.#      ATTY: **ADRIAN DELUZIO**  
 cust.       bail      CJA      RET.  LASDEFT: **DANIEL BOWLES**  
 pres.       not pres.#      ATTY: **WILLIAM KELLEHER**  
 cust.       bail      CJA      RET.  LASDEFT: **RICHARD SCHWERDT**  
 pres.       not pres.#      ATTY: **RICHARD HALEY**  
 cust.       bail      CJA      RET.  LASDEFT:  
 pres.       not pres.#      ATTY:  
 cust.       bail      CJA      RET.  LAS**A.U.S.A.: BURT RYAN**

CLERK: Brian Ketcham

COURT REPORTER: HARRY RAPAPORT  
INT: (LANG.)

OTHER:

 CASE CALLED.      DEFTS FIRST APPEARANCE.  
DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT WAIVER OF INDICTMENT EXECUTED FOR DEFT.  
 SUPERSEDING INDICTMENT / INFORMATION FILED.  
 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED. DEFT ENTERS **GUILTY PLEA** TO CTS. \_\_\_\_\_ OF  
(Superseding) INDICTMENT/INFORMATION.  
COURT FINDS FACTUAL BASIS FOR THE PLEA.  
SENTENCING TO BE SET BY PROBATION. DEFT **ANGELO RUGGIERO (ONLY)** ENTER NOT GUILTY PLEA.  
 BAIL  SET  CONT'D FOR DEFT \_\_\_\_\_.  
 DEFT CONT'D IN CUSTODY.  
 CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_  
 JYSELECT SET FOR \_\_\_\_\_ BY MAG.  
 TRIAL SET FOR \_\_\_\_\_  
 SPEEDY TRIAL INFO FOR DEFT  STILL IN EFFECT  
CODE TYPE  START 11/2/06 STOP 1/17/07  
 ORDER ENT'D ON RECORD.

OTHER: STATUS CONFERENCE SCHEDULED FOR: 1/17/07 @ 11:00 AM.

DEFENDANT RUGGIERO SPEEDY TRIAL CLOCK STILL IN EFFECT, OTHER  
DEFENDANTS CONSENTED TO A FINDING OF EXCLUDABLE DELAY. DEFENDANT  
BOWLES NOT PRODUCED, STATUS CONFERENCE AND BAIL HEARING COPY  
SCHEDULED FOR 11/8/06 @ 11:00 AM.

ATTEST	
Dated 9/24/06 2007	
BY DEPUTY CLERK HEINMANN	
CLERK	
BY <i>S. Bourey</i> DEPUTY CLERK	

CRIMINAL CAUSE FOR DETENTION HEARING

CC

BEFORE JUDGE FEUERSTEIN      DECEMBER 14, 2006      TIME: 2:00 PM  
CR- 06- 305

DEFT NAME: ANGELO RUGGIERO #  
X present    not present    X cust.    bail

DEFENSE COUNSEL: JAMES FROCARRO  
X present    not present    CJA    X RET.    LAS

A.U.S.A.: BURTON RYAN      CLERK: Brian Ketcham

COURT REPORTER: DOM TURSI      OTHER:  
INT: (LANG.- )

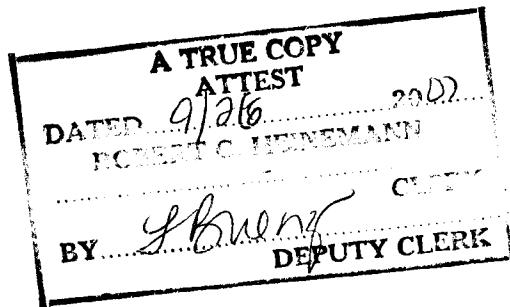
X CASE CALLED.    X DEFT APPEARS WITH COUNSEL.  
\_\_\_\_ DEFT APPEARS WITHOUT COUNSEL.  
\_\_\_\_ COUNSEL PRESENT WITHOUT DEFT.

\_\_\_\_ WITNESS SWORN AND HEARING BEGINS.  
\_\_\_\_ HEARING HELD.    HEARING ENDS.  
\_\_\_\_ FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER SIGNED.  
\_\_\_\_ SPEEDY TRIAL INFO FOR DEFT    STILL IN EFFECT  
CODE TYPE START STOP  
\_\_\_\_ In the interest of justice as stated on the record, and  
with consent of the parties.

\_\_\_\_ STATUS CONF/HRG CONT'D TO  
\_\_\_\_ X FURTHER STATUS CONF/HRG SET FOR 1/11/07 @ 11:00 AM.

OTHER: BAIL APPLICATION DENIED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



BEFORE JUDGE FEUERSTEIN SEPTEMBER 19, 2007 TIME: 11:00-11:30 AM  
AND 1:00 PM - 1:30PM  
CR- 05-196

FILED

IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

DEFT NAME: VINCENT SAPORITO

present  not present  cust.

bail

SEP 19 2007

DEFENSE COUNSEL: CHAD SIEGEL AND BRIAN KING

present  not present  CJA  RET.  LAS *A/250/JB*  
LONG ISLAND OFFICE

DEFT NAME: ANGELO S. RUGGIERO

present  not present  cust.

# 11

bail

DEFENSE COUNSEL: JAMES FROCARRO

present  not present  CJA  RET.  LAS

DEFT NAME: HENRY NAVARRA

# 15

present  not present  cust.

bail

DEFENSE COUNSEL: MICHAEL ROSEN

present  not present  CJA  RET.  LAS

A.U.S.A.: B. RYAN

CLERK: BMM

COURT REPORTER: MARY ANNE STEIGER

OTHER:

INT: (LANG. - )

CASE CALLED.  DEFTS APPEAR WITH COUNSEL.  
 DEFT APPEARS WITHOUT COUNSEL.  
 COUNSEL PRESENT WITHOUT DEFT.  
 STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
 STATUS CONF/HRG FOR DEFTS HELD.  
 JURY SELECTION SET FOR =  
 BEFORE J. FEUERSTEIN  PARTIES CONSENT TO MAGISTRATE.  
 TRIAL SCHEDULED FOR \_\_\_\_\_.  
  
 SPEEDY TRIAL INFO FOR DEFT  STILL IN EFFECT  
CODE TYPE  START  STOP  
 In the interest of justice as stated on the record, and  
with consent of the parties.

STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
 FURTHER STATUS CONF/HRG SET FOR \_\_\_\_\_. A COPY  
DEFT  SWORN  ARRAIGNED  INFORMED OF RIGHTS EST  
 WAIVES TRIAL BEFORE DISTRICT COURT 1/26 DT  
  
 DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.  
 OF THE INDICTMENT: Bren CLERK  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.  
 DEFT REQUESTS RETURN OF PROPERTY ORDER FILED  
 SENTENCING TO BE SET BY PROBATION.

25

Case 1:07-cr-00927-LMM Document 2-2 Filed 10/03/2007 Page 9 of 10  
OTHER: DEFENDANTS' APPLICATION TO SEVER DEFENDANTS SAPORITO AND  
NAVARRA GRANTED ON THE RECORD. DEFENDANT'S #216 MOTION TO DISMISS  
(FILED AS A NOTICE) IS DENIED ON THE RECORD. JURY SELECTION AND  
TRIAL TO COMMENCE ON SEPTEMBER 24, 2007 AS TO ANGELO RUGGIERO ONLY.  
GOVT TO PROVIDE MR. FROCARRO WITH 3500 MATERIAL AND TAPES BY 5:00  
pm ON 9/19/07. JURY SELECTION AND TRIAL TO COMMENCE ON 11/12/07 AT  
9:30 AM AS TO DEFENDANTS NAVARRA AND SAPORITO. HEARING SCHEDULED  
ON 9/19/07 AT 10:00 AM AS TO GOVERNMENTS MOTION FOR AN ANONYMOUS  
JURY.

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JF

CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN  
CR- 05-196

September 20, 2007 10:00AM-10:30AM

**FILED**

IN CLERK'S OFFICE  
#1 U.S. DISTRICT COURT E.D.N.Y.  
bail

DEFT NAME: Angelo Ruggiero

X present not present X cust.

DEFENSE COUNSEL: James Frocarro

X present not present CJA X RET.

★ SEP 20 2007 ★  
LAS 9/25/07 JB  
LONG ISLAND OFFICE

A.U.S.A.: B. RYAN

CLERK: Bryan Morabito

COURT REPORTER: Mary Ann Steiger

OTHER:

INT: (LANG. - )

X CASE CALLED. X DEFT APPEARS WITH COUNSEL.  
       DEFT APPEARS WITHOUT COUNSEL.  
       COUNSEL PRESENT WITHOUT DEFT.  
       STATUS CONF/HRG FOR DEFT ADJ'D TO \_\_\_\_\_.  
X STATUS CONF/HRG FOR DEFT HELD.  
       JURY SELECTION SET FOR \_\_\_\_\_.  
       BEFORE J. FEUERSTEIN \_\_\_\_\_. PARTIES CONSENT TO MAGISTRATE.  
       TRIAL SCHEDULED FOR \_\_\_\_\_.  
  
       SPEEDY TRIAL INFO FOR DEFT \_\_\_\_\_. STILL IN EFFECT  
CODE TYPE \_\_\_\_\_. START \_\_\_\_\_. STOP \_\_\_\_\_.  
       In the interest of justice as stated on the record, and  
with consent of the parties.

       STATUS CONF/HRG CONT'D TO \_\_\_\_\_.  
       FURTHER STATUS CONF/HRG SET FOR \_\_\_\_\_.  
DEFT \_\_\_\_\_. SWORN \_\_\_\_\_. ARRAIGNED \_\_\_\_\_. INFORMED OF RIGHTS  
       WAIVES TRIAL BEFORE DISTRICT COURT

       DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.  
       OF THE INDICTMENT.  
       COURT FINDS FACTUAL BASIS FOR THE PLEA.  
       **DEFT REQUESTS RETURN OF PROPERTY** \_\_\_\_\_. **ORDER FILED.**  
       SENTENCING TO BE SET BY PROBATION.

OTHER: The parties have executed the plea agreement and Rule 20 transfer form. Rule 20 Transfer held on the record and final paperwork to be submitted to the Court. Government's motion for an anonymous jury terminated as moot.

A TRUE COPY

RECEIVED

Sep 26 2007

BY Bryan Morabito  
DEPUTY CLERK

BB6